UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

) DOCKET NO. 3:13 CR 204
UNITED STATES OF AMERICA)
) MOTION TO
) PARTIALLY UNSEAL
) <u>FACTUAL BASES</u>
V.)
)
(3) KEVIN HICKS)
(5) GREG TUCKER)
(8) ARNOLD MANN)

NOW COMES the United States of America, by and through Anne M. Tompkins, United States Attorney for the Western District of North Carolina, who moves this Court for an Order directing that the Factual Bases as to these defendants (Doc. Nos. 94, 106, and 114), which were previously sealed by Order of the Court, be *partially* unsealed to permit the Government to comply with its discovery obligations. Specifically, the Government requests that it be allowed to produce a copy of each Factual Basis to counsel for co-defendants as the United States anticipates calling Kevin Hicks, Greg Tucker, and Arnold Mann as witnesses in the trial of the remaining defendants which is on this Court's docket call for September 15, 2014.

THEREFORE, the United States respectfully moves the Court that the Factual Bases in the above captioned matter be partially unsealed.

Respectfully submitted July 23, 2014.

Anne M. Tompkins UNITED STATES ATTORNEY

_s/Jenny Grus Sugar
Jenny Grus Sugar
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on July 23, 2014, the foregoing Motion was duly served upon the defendants herein by electronic notification using ECF to defendants' attorneys of record

//s//Jenny Grus Sugar ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

)

UNITED STATES MAGISTRATE JUDGE

DOCKET NO. 3:13 CR 204

UNITED STATES OF AMERICA)
V.	ORDER TO PARTIALLY UNSEAL FACTUAL BASIS
(3) KEVIN HICKS (5) GREG TUCKER (8) ARNOLD MANN)))
UPON MOTION of the United States of Ar	merica, by and through Anne M. Tompkins,
United States Attorney for the Western District of N	orth Carolina, for an Order directing that the
Factual Bases in the above-captioned case be parti	ally unsealed to allow the United States to
comply with its discovery obligations, the Court of	orders that the factual bases as to the above
captioned defendants be partially unsealed so that the	he United States can provide copies of these
factual bases to the counsel for co-defendants.	
The Clerk is directed to certify copies of thi	is Order to Defense Counsel and the United
States Attorney's Office.	
This the day of July, 2014.	
DAVID	OS CAYER